



POSTING LOG #:

2013-152

- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, August 27, 2013
6:00 PM

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Newsletter
- South Park Improvements

FINANCE & BUDGETARY

- Review Checks for Payment
- Fund 401-Pick-up Truck for the Department of Public Works

PUBLIC SAFETY & HEALTH

- Discussion of 2014 Capital Requests for the South Shore Fire Department
- Outdoor Warning Siren Repair

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Capital Improvements Plan
- Discussion of the Handling of Property and Grounds Complaints / Village Responsibility
- Review of the Bids for Concrete Work for Village Properties
- South Park Projects-Sidewalk Repairs / Ball Diamond Repairs / Equipment

ECONOMIC DEVELOPMENT & REDEVELOPMENT

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

STORM WATER & WASTEWATER